

MUNICIPAL DISTRICT OF BIGHORN NO. 8

Minutes of the Regular meeting of Council held at 9:00 a.m. on Tuesday, March 11, 2008 in the Council Chambers, MD office, with the following persons present:

COUNCIL:

DENE COOPER	REEVE
MARIA DUNKI	DEPUTY REEVE
PAUL ADAMS	COUNCILLOR
HUGH PEPPER	COUNCILLOR
PAUL RYAN	COUNCILLOR

ADMINISTRATION:

MARTIN BUCKLEY	CHIEF ADMINISTRATIVE OFFICER
GREG BIRCH	ASSISTANT MUNICIPAL MANAGER
BRENDA CHRISTIE	DIRECTOR OF FINANCE
VALERIE FLINK	EXECUTIVE ASSISTANT
HUGH PETTIGREW	DIRECTOR OF OPERATIONS

CALL TO ORDER

Reeve Cooper called the meeting to order at 9:00 am.

A. APPROVAL OF AGENDA

The following amendments were suggested for the agenda:

- New Business H.10: Move Correspondence/Information item J. 8 to New Business;
- New Business H.11 - CRP's Request for Reeve Cooper to speak on "Choosing our Future..." at the Nakoda Lodge;
- New Business H.12: Move Correspondence/Information item J.18 to New Business;
- New Business H.13: information on the Red Deer River Watershed Alliance General Meeting being held on Friday, March 10th, 2008.

Moved by Councillor Adams that the agenda be adopted with the above-noted amendments.

CARRIED

B. MINUTES

Moved by Councillor Adams that the 12 February 08 minutes be adopted with the following amendments:

- On page 4 item H.7, fourth bullet: change 'rest' to 'exist' and 'accrue' to 'obtain'.
- On page 6, Adjournment, change '11 December 07' to '08 January 08'.

CARRIED

C. MEETING NOTES/COMMUNITY MINUTES

Moved by Councillor Adams that Council acknowledge that the following minutes have received approval:

09 Jan 08 CRP Regional GIS Elected Steering Committee Meeting Minutes -- Circulated

Reeve Cooper called
mtg. to order at 9:00
am

R: 044/08
Agenda adopted as
amended

R: 045/08
Feb 08 Council
Meeting Minutes
Approved with
Amendments

R: 046/08
Acknowledge
Committee/Board
Minutes that received
Approval

08 Nov 07 SDAB Subdivision Application 2606-30SE(1) R John & Gale Cassidy –
Circulated
04 Jul 07 SDAB Development Permit 55/04 – Circulated

CARRIED

D. BUSINESS ARISING FROM MINUTES/NOTES

E. DELEGATIONS

F. UNFINISHED BUSINESS

G. BYLAWS

1. Bylaw 02/08 – Fee Schedule

Council discussed the background information of this Bylaw and the proposed fee changes. The issue of special Council meetings, and payment of per-diems for same, was discussed.

Moved by Deputy Reeve Dunki that Council give first reading to Bylaw 02-08, the Fee Schedule Bylaw, with the following amendments:

-Schedule “A”, items 4(a – c), change to read “\$800.00 plus mileage and charges for staff required”

-Schedule “C”, item 4, change to read as follows:

“Vehicle and Equipment Charges:

<u>Description</u>	<u>Rates</u>
Van, ½ ton truck, ¾ ton truck c/w operator	\$65.00/hr.
Additional operator (if needed)”	\$35.00/hr.

CARRIED

Moved by Councillor Adams, that Council give second reading to Bylaw 02/08, Fee Schedule Bylaw.

CARRIED

Moved by Councillor Pepper, that Council give consent to proceed with third reading to Bylaw 02/08, Fee Schedule Bylaw.

CARRIED UNANIMOUSLY

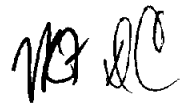
Moved by Councillor Ryan that Council give third reading to Bylaw 02/08, Fee Schedule Bylaw.

CARRIED

H. NEW BUSINESS

1. Moved by Council Ryan that Council accepts for information, the payroll cheques issued report for EFT numbers 326 - 379 in the amount of \$60,778.21 and the register for A/P cheques issued, numbers 23096 to 23226 in the amount of \$725,604.27 for the month of February 2008.

CARRIED



R: 047/08
1st Reading to Bylaw
02/08 Fee, Schedule
Bylaw with
amendments

R: 048/08
2nd Reading to Bylaw
02/08 Fee, Schedule

R: 049/08
Consent to proceed
for 3rd and final
reading to Bylaw
02/08 Fee, Schedule

R: 050/08
3rd Reading to Bylaw
02/08 Fee, Schedule
Bylaw

R: 051/08
Cheques Issued
Report for February
2008

R: 052/08
Budget vs Actual
February 2008
accepted and
approved

2. Moved by Councillor Pepper that Council accepts the Balance Sheet and Budget vs. Actual Spending Report to February 29, 2008 as information before adjustments and review by the auditor.

CARRIED

R: 053/08
2007 Unbudgeted
expenses accepted &
approved

3. Moved by Councillor Adams that Council accept and approve the 2007 unbudgeted expenses.

CARRIED

R: 054/08
Admin to inquire with
ratepayers living in
the area for an
appropriate road
name

4. Moved by Deputy Reeve Dunki, that Council direct Staff to consult with the ratepayers living within S ½, Sec. 32, Twp. 26, Rge. 6, W5M with their ideas on a name for the road that extends west of Courville Road.

CARRIED

R: 055/08
Council Enter into
an agreement with
Mr. & Mrs. Kroll re
a subdivision
application

5. Moved by Councillor Pepper that Council enter into an agreement with William and Barbara Kroll pursuant to Subdivision Approval 3106-28 NW (1)R and authorize the Reeve and Municipal Secretary to sign the agreement on Council's behalf.

CARRIED

R: 056/08
Council responds to
Clearwater County
Re: their referral
regarding a Land Use
Bylaw amendment.

6. Moved by Deputy Reeve Dunki That Council respond to the Clearwater referral of Application No. 05/08, to amend Clearwater's Land Use Bylaw as it relates to ptn. NW-28-31-07-W5M, to state that the MD of Bighorn has no objections to the proposed Land Use Bylaw amendment provided that it is consistent with Clearwater's Municipal Development Plan which appears to have very good policies for agricultural land preservation and country residential subdivision approvals.

CARRIED

7. Moved by Councillor Pepper that Council authorize Councillor Pepper to attend Alberta's Environment Conference 2008 in Edmonton, from April 21 – 23, 2008.

DEFEATED 3 – 2

R: 057/08
Motion Defeated

OPPOSED:	IN FAVOUR:
Reeve Cooper	Councillor Adams
Deputy Reeve Dunki	Councillor Pepper
Councillor Ryan	

8. Moved by Deputy Reeve Dunki that Council authorize Administration to forward the draft 13 March letter to the Cochrane Activettes, in response to their November 2007 delegation to Council, on funding for the Cochrane Food Bank.

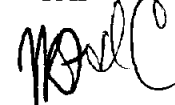
CARRIED

R: 058/08
Forward letter to
Cochrane Activettes

9. Moved by Deputy Reeve Dunki that Council acknowledge the co-nomination by the MD of Bighorn's Community Services Department and the Town of Canmore's FCSS Department of Lafarge Canada Inc. – Exshaw for the Wildrose Corporate Volunteer Award of Excellence.

CARRIED

R: 059/08
Acknowledge the co-
nomination of Lafarge
for the Corporate
Volunteer Award of
Excellence



10. Council discussed the signed petition addressed to Lafarge Canada Inc., the MLA and M.D. Council, regarding the noise and dust generated at the Exshaw plant: the petition contains approximately 147 signatures of residents within the communities of Exshaw and Lac des Arcs who indicate that they are affected by the dust or noise or both.

Reeve Cooper also mentioned that Lafarge had been exploring the options of burning pelletized meat and bone meal, which is produced from animal wastes generated at slaughter-houses. The pelletized remains would be used as fuel in the process: the pellets could allow the company to reduce the amount of carbon dioxide the plant produces by decreasing the amount of coal it burns. Reeve Cooper suggested that he believes the community will have a difficult time accepting this new proposal. In the meantime, Lafarge must investigate the risk involved to human health, air emissions, and the environment with respect to this proposed fuel project; a public consultation process would likely also be involved.

11. Reeve Cooper mentioned that he received an invitation from CRP (Calgary Regional Partnership) to speak at an upcoming conference being held at the Nakoda Lodge, re: "Environment Matters". Reeve Cooper asked his fellow Council members and staff to review what he had prepared and welcomed their comments and suggestions on his presentation.

12. Council discussed the letter from Lacombe County regarding the present CAAMD&C Resolution process.

Moved by Councillor Ryan that Council members submit their comments to the MD's CAO so he can draft a letter to Lacombe County regarding the CAAMD&C Resolution Process no later than April 28th.

CARRIED

13. Councillor Pepper mentioned that he had received an invitation to attend an upcoming "Red Deer River Watershed Alliance" meeting regarding the interaction of the oil and gas industry with watershed management. Deputy Reeve Dunki, mentioned that as long as Councillor Pepper is willing to write up a report about the meeting and submit to the rest of the Councillors, she had no problem with him attending.

Moved by Deputy Reeve Dunki that Council grant Councillor Pepper permission to attend the Red Deer River Watershed Alliance upcoming meeting to be held on Friday, March 17, 2008, at the Trochu Community Hall.

CARRIED 4 – 1

IN FAVOUR:	OPPOSED:
Reeve Cooper	Councillor Ryan
Deputy Reeve Dunki	
Councillor Adams	
Councillor Pepper	

R: 060/08
Comments to be sent to Lacombe County Re: CAAMD&C no later than April 28th

R:061/08
Approval for Councillor Pepper to attend the RDRWA mtg.



I. ENQUIRIES OF ADMINISTRATION FROM COUNCIL

1. Councillor Adams requested that more information (such as the type of call – car accident, house fire, grass fire, etc.) be made available, regarding fire and emergency calls, to Councillors. Reeve Cooper indicated he would discuss this with the ESB.
2. Councillor Adams asked Administration what the status was with respect to the upcoming tax sales. The Director of Finance responded that at this point we had received payments for all properties; however we need to verify payment before cancelling the tax auction.
3. Councillor Adams asked Administration if we have a copy of condominium bylaws for condos within the M.D.: The CAO responded that the M.D. may have copies of some, however requests for that information should be obtained from the Land Titles office, by those individuals seeking same.
4. From Agenda item J.7, Deputy Reeve Dunki asked the Director of Operations what a level logger is. The Director of Operations responded that it is an instrument that measures the flow of the Dead Man's Flats water well. The data collected from the level logger will provide important information that will be used to compile the hydro-geologist's report.
5. Councillor Ryan asked about having wind fences installed by the recycling areas located in Harvie Heights and Exshaw. The Director of Operations said he would check into and report back to Council.
6. Councillor Ryan questioned some dates with respect to the Complaint Form, and repeat offenders. The Executive Assistant responded that the three dates mentioned are typing errors and with respect to the repeat offenders, the two identical complaints are actually made by two separate individuals.
7. Councillor Ryan asked what the status is of the Project Tracking Form and why it hasn't been updated. The CAO determined that it has been updated and only the outstanding issues should be placed on this form. Councillor Ryan asked Administration to perhaps start using as the "Official Form" for projects, to name a few for example: Noise Bylaw, Horseshoe Lands, Carriage Ridge and the Transfer of Development Credits.

J. INFORMATION

Moved by Councillor Adams that items J.1 to J.17 be accepted as information.

CARRIED

K. IN CAMERA

Moved by Councillor Adams that Council go in camera at 11:30 am.

CARRIED

Moved by Deputy Reeve Dunki to come out of camera at 12:05 pm.

CARRIED

2. Moved by Deputy Reeve Dunki that Council give direction to the CAO to consult with the M.D. solicitors, to discuss outstanding Invoice No. 3678.

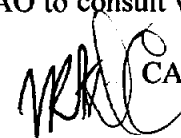
CARRIED

R: 062/08
Items J.1 - J.17 and
be approved as
information

R: 063/08
Council go in
camera at 11:30 am

R: 064/08
Motion to revert to
open meeting at
12:05 pm

R: 065/08
CAO to consult with
MD Lawyers re
Invoice No. 3589



R: 066/08
Recess for lunch at
12:05 pm

Moved by Deputy Reeve Dunki that Council break for lunch at 12:05 pm.

CARRIED

R: 067/08
Council Mtg called
back to order at
1:00 pm

Moved by Reeve Cooper that Council call the meeting back to order at 1:00 pm.

CARRIED

R: 068/08
Council go in
camera at 1:00 pm

Moved by Councillor Adams that Council go into camera at 1:00 pm.

CARRIED

R: 069/08
Motion to revert to
open meeting at
1:45 pm

Frank Liszczak, Norv Park, Janet Brewster-Stanton and Kevin Stanton remained in the Chambers.

Moved by Deputy Reeve Dunki that Council come out of camera at 1:45 pm.

CARRIED

ADJOURNMENT

R: 070/08
Adjournment at
1:45 pm

Moved by Councillor Ryan that the 11 March 08 Regular Council Meeting be adjourned at 1:45 pm.

CARRIED



REEVE



EXECUTIVE ASSISTANT